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ARIZONA CORPORATION COMMISSION

June 9, 2005

Commissioner William A. Mundell  
Commissioner Marc Spitzer  
Commissioner Mike Gleason  
Commissioner Kristin K. Mayes

Re: Appointment on the Power Plant and Transmission Line Siting Committee

Dear Colleagues:

As you know, Ray Williamson serves as the Chairman's designee on Power Plant and Transmission Line Siting Committee. Ray's workload at the Commission has greatly increased over the last few months. As a result, he will no longer have the time to serve on the Committee. I would like to commend Ray's for his many years of outstanding service on the Line Siting Committee. His presence will be sorely missed.

With your consent, I would like to appoint Mr. David Eberhart to replace Ray Williamson as my designee on the Line Siting Committee. Mr. Eberhart is a Registered Professional Engineer with more than 25 years of experience in civil engineering design and construction. As a civil engineer, he has become very familiar with various land use and planning issues.

I have enclosed copies of Mr. Eberhart's resumes for your review. I would also recommend you speak with Mr. Eberhart about the possibility of him serving on the Line Siting Committee.

Sincerely,



Jeff Hatch-Miller, Chairman  
Arizona Corporation Commission

JHM:tm  
Enclosures

Cc: Brian McNeil, Executive Secretary  
Laurie Woodall, Assistant Attorney General